

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, September 15, 2015 - 5:00 PM
Central Library
7111 Talbert Avenue
Huntington Beach, CA

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Library Board of Trustee meetings. If you require special assistance, 48-hour prior notification will enable the Library Board liaison to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Library Administration Office at (714) 960-8836.

- A. ROLL CALL:** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of August 18, 2015
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Automated Materials Handling System Update**
Installation of the new Automated Material Handling System has been completed.
Tour sorting area to see completed project.
 - F-2. Library Interior Projects**
Update on the interior improvement projects happening in the Children’s Library, Teen Area, and Central Library.
 - F-3. Update on Lease with the HB Playhouse**
Review current lease agreement and payment history with the HB Playhouse.
- G. INFORMATION ITEMS.**
Children’s, Literacy, Etc.

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

HB Reads

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

K. ADJOURNMENT: NEXT MEETING TUESDAY, September 15, 2015.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,
PLEASE CALL OR EMAIL MICHELLE ROESNER AT (714) 960-8836 OR
michelle.roesner@surfcity-hb.org.**

I declare under penalty of perjury that I am employed by the City of
Huntington Beach, as City Clerk, and that I posted this Agenda on
the Bulletin Board in the outside posting board at the Civic Center on
Friday, September 11, 2015 at 1:00PM.

_____	(Original signed by _____)
date	Signature